

FORMLIR PENDAFTARAN

- The 23rd Batch ASEAN Corporate Governance Scorecard : 25 Januari 2018 (Jakarta)**
- The 24th Batch ASEAN Corporate Governance Scorecard : 22 Februari 2018 (Jakarta)**
- The 25th Batch ASEAN Corporate Governance Scorecard : 22 Maret 2018 (Jakarta)**
- The 26th Batch ASEAN Corporate Governance Scorecard : 27 April 2018 (Jakarta)**
- The 27th Batch ASEAN Corporate Governance Scorecard : 24 May 2018 (Jakarta)**

Nama Lengkap :			
Perusahaan :			
Alamat Perusahaan :			
Jabatan :			
Tempat/Tgl Lahir :			
No. Telp :		No. Fax :	
HP :		E-mail :	

Tata Cara Pembayaran dan Pendaftaran ASEAN CG SCORECARD :

- Kepesertaan dianggap SAH setelah formulir diterima oleh IICD.
- **Investasi Program ASEAN CG SCORECARD (1 Hari) adalah Rp. 5.000.000,- per peserta di Jakarta (termasuk materi, sertifikat, rehat kopi dan makan siang),**
- "EARLY BIRD" sebesar 5 % diberikan jika pembayaran dilakukan 14 hari sebelum Program berlangsung.
- "CORPORATE RATE" sebesar 10% diberikan jika mendaftar untuk 3 peserta atau lebih dalam SATU PERUSAHAAN dan PADA WAKTU yang sama.
- "Discount Alumnae" sebesar 5% bagi alumnae peserta PDP.
- Pembayaran ditransfer ke YAYASAN IICD, Bank Mandiri Cabang Wisma Alia, No. Acc 123.000.4239.242 paling lambat 5 (lima) hari sebelum acara berlangsung.
- Apabila peserta berhalangan hadir maka dapat menunjuk peserta pengganti dari perusahaan yang sama; Jika berhalangan hadir pada salah satu sesi atau lebih dalam program ini, diperkenankan untuk mengikuti sesi tersebut pada bulan berikutnya.
- Jika terjadi pembatalan keikutsertaan maka dikenakan investasi penuh. Peserta tersebut diperkenankan untuk mengikuti acara pada kesempatan berikutnya dengan membayar biaya administrasi Rp. 2.500.000
- IICD berhak untuk menjadwalkan ulang acara apabila Jika jumlah peserta kurang dari jumlah minimum (10 Peserta).

Kami telah memahami dan menyetujui tata cara pendaftaran ASEAN CG Scorecard (ACGS) diatas :

Jakarta, _____ 2018

Didaftarkan oleh :

Nama : _____

Tlp/hp : _____

(_____)

Catatan:Formulir ini dapat diperbanyak sesuai keperluan

ASEAN CORPORATE GOVERNANCE (CG) SCORECARD

The ASEAN Corporate Governance (CG) Scorecard is among a number of major regional initiatives under the ASEAN Capital Markets Forum¹ aimed at raising CG standards and practices in ASEAN, and enhancing the visibility and investment profile of ASEAN publicly listed companies (PLCs) internationally. The OECD Principles of Corporate Governance (OECD Principles) were used as the main benchmark for developing the Scorecard, given its global acceptance by policymakers, investors and other stakeholders. The assessment of PLCs by way of the Scorecard relies only on information which is publicly available and which is easily accessible and understood.

Starting in the year 2012, the ASEAN CG Scorecard is annually employed to assess CG practice of large listed companies in ASEAN. In each participating country, the top 50 listed companies based on the rank of the Scorecard will be published. In addition, there is a plan to publish the top 50 listed companies at the ASEAN level. ASEAN PLCs are encouraged to use the Scorecard as a tool in their on going journey to improve their CG practices. Since disclosure is the necessary feature to enhance CG practices, then it is imperative that companies develop their corporate governance disclosure policies and practices.

Objectives of the Training Program

The overall objective of the training program is to furnish training participants with in-depth understanding of the ASEAN CG Scorecard so they will be able to use it for enhancing corporate governance disclosure policy and practice in their companies. In the end, this hopefully will initiate improvement in CG practices of the listed companies.

By the end of the training program, training participants are expected to be able to:

- a. comprehend the structure of and the items contained in the ASEAN CG scorecard;
- b. employ the ASEAN CG scorecard to self-assess their individual companies;
- c. suggest improvements in corporate governance disclosure policies and practices in their individual companies

Who Should Attend?

The primary targets of the training program are PLCs, banks, other financial institutions, State Owned Entities, and other entities that manage public funding or obtain funding from the public. The primary target of training participants are:

- Commissioners in charge of overseeing CG policy and practice
- Directors/Senior Managers in charge of developing and implementing CG policy and practice
- Company Secretaries
- CG Consultants
- Institutional Investors

¹ **ASEAN Capital Markets Forum (ACMF)** is a forum of securities regulators under the umbrella of the ASEAN Finance Ministers established in 2004 and provides ASEAN capital market regulators with a platform to work towards capital market integration and the observance of harmonize standards within the region.

Indonesian Institute for Corporate Directorship
Enhancing Corporate Governance Disclosure Policy and Practice
Based on ASEAN CORPORATE GOVERNANCE SCORECARD

08.15 -08.45	Registration
08.45 – 09.00	Introduction to IICD Programs Vita Diani Satiadhi, MM (Executive Director IICD)
09.00 – 10.00 <i>(Coffee Break 10.00 – 10.15)</i>	Introduction and Overview of the ASEAN CG Scorecard Facilitator : Prof.Dr.Sidharta Utama / Dr. James Simanjuntak/ Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Background and the need for ASEAN Corporate Governance Scorecard • Overview of OECD CG Principle • Structure of the ASEAN CG Scorecard • Scoring methodology the ASEAN CG Scorecard • Overall evidences of CG Practices based on the ASEAN CG Scorecard • Implementing ASEAN CG Scorecard
10.15 – 11.00	Responsibility of the Board Facilitator : Prof. Dr. Sidharta Utama / Dr. James Simanjuntak / Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Responsibility of the Board (Part E) • Relevant rules, guiding reference, main source document for item in Part E • Real examples of disclosure and practices of item in Part E • Evidence on Part E for large PLCs Indonesia
11.00 – 12.00	Role of Stakeholders Facilitator : Prof. Dr. Sidharta Utama / Dr. James Simanjuntak / Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Role of Stakeholder (Part C) • Relevant rules, guiding reference, main source document for item in Part C • Real examples of disclosure and practices of item in Part C • Evidence on Part C for large PLCs Indonesia
12.00 – 13.00	Lunch and Pray

13.00 – 14.00	Protection of Shareholders' Rights Facilitator : Prof.Dr.Sidharta Utama / Dr. James Simanjuntak / Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Right of Shareholders (Part A) • Relevant rules, guiding reference, main source document for item in Part A • Real examples of disclosure and practices of item in Part A • Evidences on Part A for large PLCs in Indonesia
14.00 – 15.00 <i>(Coffee Break</i> <i>15.00 – 15.15)</i>	Equitable Treatment of Shareholders Facilitator : Prof.Dr. Sidharta Utama /Dr. James Simanjuntak / Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Equitable Treatment of Shareholders (Part B) • Relevant rules, guiding reference, main source document for item in Part B • Real examples of disclosure and practices of item in Part B • Evidences on Part B for large PLCs in Indonesia
15.15 – 16.15	Disclosure and Transparency Facilitator : Prof.Dr. Sidharta Utama /Dr. James Simanjuntak/Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Disclosure and Transparency (Part D) • Relevant rules, guiding reference, main source document for item in Part D • Real examples of disclosure and practices of item in Part D • Evidences on Part D for large PLCs in Indonesia
16.15 – 17.15	Bonus and Penalty Facilitator : Prof. Dr. Sidharta Utama / Dr. James Simanjuntak / Dr. Lukas Setia Atmadja <u>Module Content :</u> <ul style="list-style-type: none"> • Component of Bonus and Penalty • Relevant rules, guiding reference, main source document for item in Bonus and Penalty • Real examples of disclosure and practices of item in Bonus and Penalty • Evidence on Bonus and Penalty for large PLCs Indonesia
17.15 – End	Closing and Certificate Distribution